

July 26, 2012

The Board of Public Works met at 4:00pm on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding with Members Fuelling and Curtis attending. Others attending were Chief Beloat, Chief Dixon, Street Commissioner Maynard, Sewer Superintendent Givens, Superintendent Gray, John Taylor- Economic Development, Judy Thomann – BLA, Steve Kopsolias- Quality Magnetite, Sara Manifold- Mt Vernon Democrat, Pam Robinson – Posey County News.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Member Curtis moved the reading of the minutes be waived and they be approved as presented. Seconded by Member Fuelling.

Mayor Tucker asked if there was any discussion.
There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action of the claims presented.
Board Member Curtis requested action on the claims presented.
Board Member Fuelling moved the claims presented be allowed for payment.

Mayor Tucker asked if there was any discussion.
There was none.
Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

*****Claims*****

Mayor Tucker stated they will now hear the reports of the Departments.

Police Chief Beloat stated he would like approval for Officer Collins to use the City Credit Card for training in Plainfield Indiana for a course in aggressive animals. He stated he will probably go up on 8/5 with one day training on 8/6.

Board Member Fuelling makes a motion to allow Officer Collins use of the credit card and possibly a car to go to Plainfield Indiana on 8/6 to attend training for an aggressive animal course.
Seconded by Board Member Curtis.

Mayor Tucker asked if there were any questions.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Board Member Fuelling asked if this is something that would benefit our Animal Control Officer. Chief Beloat stated this is more law enforcement driven as opposed to animal control.

Mayor Tucker asked if there were any questions.
There were none.

Chief Dixon asked the board for permission to use the intersection at 4th /Main to collect money for Muscular Dystrophy on 8/18 from approximately 8am-1pm.

Board Member Curtis makes a motion to allow the fire department to collect money for Muscular Dystrophy at the intersection at 4th/Main on 8/18 from 8am-1pm.
Seconded by Board Member Fuelling.

Mayor Tucker asked if there were any questions.
There were none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously

Sewer Superintendent Givens mentioned to the board that there was a leak at Main/Lincoln. He stated they were unclear if this was a water issue or a sewage issue. He stated they started working on it yesterday and worked on it all day. Superintendent Givens stated they have determined it was a water leak.

Board Member Fuelling asked if this is running with the highway.
Superintendent Givens stated yes. He wanted to let the board know that it is good to know that other departments will come in to help out. He wanted to thank Roy and his guys for their help.

Board Member Fuelling asked what the status is.
Superintendent Givens stated he was there at 1:30 and at that time there were 2 holes in the road and the water department was making another. He stated he hasn't been up there since.

Superintendent Givens stated the next item he wanted to mention to the board was regarding telemetry on the lift stations. He stated that Mission Controls has put a demo model on one of the lift stations for them to try. He stated they really need to make a decision if we want to buy. He stated they run \$2812.40 plus \$347.00 per year after the first initial year. He stated the system does work. Superintendent Givens stated during the last storm a lift station kicked out. He stated the models with real time run \$3820.40 plus \$563.40 per year after the first initial year.

He stated the one price is delayed vision where the other one is real time.

Board Member Fuelling asked if he wants one on each lift station.
Superintendent Givens stated yes.
Board Member Fuelling asked if this is a price for all.
Superintendent Givens stated no for 1.
Board Member Fuelling asked how many lift stations do we have.
Superintendent Givens stated 16. He stated he would like to start by putting one on the Mill Station and they add maybe 1 or 2 a year.

Board Member Curtis asked if we bought 16 would that be 16 times \$347.00 per year.
Superintendent Givens stated he would have to find out.
Board Member Fuelling asked what about real time to delayed time.

Superintendent Givens stated the demo they are using now is real time. .

Board Member Fuelling asked Superintendent Givens to check the price and see if there is a price break for 3 or 4.

Superintendent Givens stated the real time works with the flow meters and allows him to gather data that he needs. He told the board he needs real time.

He asked if there were any questions.

There were none.

Superintendent Givens stated they had a start up at the site with the new equipment. He stated they had to shut it down with problems with the diffuser. He stated it will probably be another week to be up and going.

Mayor Tucker asked if there were any question.

There were none.

Street Commissioner Maynard wanted to let the board know they will begin paving street next week. He stated he doesn't have the list with him, but he stated it was a good list that was put together. He stated they will be moving forward to get it done.

Board Member Fuelling stated it is best to fix the cracks when you see them.

Mayor Tucker asked if there were any questions.

There were none.

Mayor Tucker stated there was nothing on the agenda under legals.

Mayor Tucker stated in the audience is Steve Kopsolias with a request for a sewer tap.

Steve Kopsolias stated he is here with Quality Magnetite. He stated they are located at 6401 Leonard Road they are owned by Energy Partners out of Houston Texas. He said he would like the board to consider giving him approval for a sewer tap. He stated that Quality Magnetite should generate 5 million dollars a year providing service for coal companies.

Board Member Fuelling asked if he just needs sewer for restrooms and showers.

Superintendent Givens stated he meet with Quality Magnetite last week and it depends on the volume. He stated the lift station on their site will pump to ours at B&M. He stated they should be good to go.

Steve Kopsolias stated they have a 3 foot elevation with a 2 inch line. He stated it shouldn't be a problem.

Board Member Fuelling asked how much pipe is there to run.

Sewer Superintendent Givens stated \$1,000 feet or better.

Board Member Curtis stated so you want to tap into our lift station. The 1,000 feet is Steve's line tapping into our lift station.

Board Member Fuelling asked if this is a 2 inch line.

Steve Kopsolias stated yes.

Sewer Superintendent Givens stated we need to get something in writing that states the amount that it is not to exceed.

Steve Kopsolias stated they will have 8 people, 20-22 people maximum.

Superintendent Givens stated it is good to know peak flow.

Steve Kopsolias stated their process is totally dry. He said they are non-industrial with no treatment of water. He stated they will trucking it. He stated that magnetite will not explode.

Board Member Curtis stated he agrees they will need specifics for later down the road to cover ourselves.

Steve Kopsolias stated whatever you need let us know.

Sewer Superintendent Givens stated that could be mailed to him.

Mayor Tucker stated that at our next meeting Attorney Higgins, Sewer Superintendent Givens and Water Superintendent Gray will be present and they can discuss this.

Board Member Fuelling makes a motion to precede and allow Superintendent Givens to get the written information from Steve Kopsolias and follow up with Attorney Higgins to precede and go forward.

Seconded by Board Member Curtis.

Mayor Tucker asked if there were any questions.
There were none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated next in the audience is Judy Thomann with BLA to discuss ADA regulations that were handed down to us. He stated we have to have an ADA plan and BLA will do this for us. He stated if we don't do this we won't be in compliance with ADA and we will not be eligible for Federal Transportation grants.

Judy Thomann with BLA approached the Board and stated that back in September 2011 a mailing went out to local communities about a workshop. She stated that a lot of people didn't pay attention to this mailing. She stated the Federal Highway has mandated this to meet ADA requirements. She stated the handout they have in front of them has dates on them but those dates have a revised date of 12/31/12 to comply.

She stated they have put together a package on a transition plan. She stated that Mt. Vernon had a 1990 plan, but this was suppose to be a plan that was to be changed all the time. She stated this is trying to get the community from discriminating against people with disabilities.

Mrs. Thomann stated they will need to appoint a coordinator, adopt standards, grievance procedures, and develop a traffic and pedestrian generator map to be used in the development of Milestone II. She stated sidewalk and curb inventory should include all intersections, showing the intersections with no ramps and the solutions.

She stated they were going to adopt INDOT standards but INDOT doesn't meet the ADA standards.

She stated they also need to obtain an inventory assessment. She stated they do have to have the interior of buildings to be ADA regulatory. Mrs. Thomann stated that BLA doesn't do interiors, but an architectural firm will do this to be compliant.

She stated that this whole process will require public involvement. She stated they will put the entire ADA transition on the City web-site. This will also have a grievance section on the web site. This way they have a contact to voice their grievance.

Board Member Fuelling asked what we need to do.

Mayor Tucker stated that Judy will be back to talk to the Council tonight.

Mrs. Thomann stated once we have Milestone 1 then we can price Milestone 2, 3, 4. She stated they can prioritize what is most critical. She stated they will need certain percentage of certain funds for Milestone. She stated Milestone 1 is developing your ADA plan. This keeps you in compliance with ADA and for federal transportation grants.

Board Member Fuelling asked if this for sidewalks and intersections.

Judy Thomann stated yes.

Board Member Fuelling stated that will be a major expense with the ramps with bumps.

Board Member Curtis stated will have to rip the whole thing out to be compliant.

Judy Thomann stated we don't have to do it right now. She stated this gives Americans with Disabilities the ability to go anywhere, and gives them an ADA Coordinator to file grievances with.

Mayor Tucker stated the 1990 plan was ahead of things, but we need to update that. He stated Mrs. Willis is very familiar.

Judy Thomann stated they will need to adopt this by policy or by ordinance. She stated they need to be thinking of an ADA Coordinator at a meeting and be thinking of a committee for Milestone 1.

Mayor Tucker stated Judy is here tonight with a contract if we want her to proceed.

Judy Thomann stated the \$9,800.00 is for Milestone #1.

Judy said she will work with area plan.

Board Member Curtis asked if they will help putting the information on the website.

Mrs. Thomann stated that is part of Milestone #1 for \$2,000.

Board Member Fuelling stated they will want to include Sherry Willis who has been working on the City Website.

Board Member Curtis stated it has to be done. Is it worth the \$2,000.00?

Board Member Fuelling stated they will need to ask Sherry Willis if it is worth the \$2,000.

Board Member Curtis makes a motion to continue with ADA regulations with BLA for Milestone #1 with the signing of the document and preceding.

Seconded by Board Member Curtis.

Mayor Tucker asked if there were any questions.

There were none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker asked if there was Old Business.
There was none.

Mayor Tucker asked if there any New Business.
There was none.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn. Board Member Fuelling moved the meeting be adjourned.
Seconded by Board Member Curtis.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Denise Dike
Clerk-Treasurer